



Town of Waynesville, NC Board of Aldermen – Regular Meeting

Town Hall, 9 South Main Street, Waynesville, NC 28786

Date: **September 8, 2015** Time: **6:30 p.m.**

*The agenda and all related documentation may be accessed electronically at www.waynesvillenc.gov.
Click on "Government/Mayor & Board" to download materials for town board meetings.*

Consider the environment ♦ Conserve resources ♦ Print only when necessary

The Town of Waynesville provides accessible facilities, programs and services for all people, in compliance with the Americans with Disabilities Act (ADA). Should you need assistance or accommodation for this meeting, please contact the Town Clerk at:

(828) 452-2491

gowens@waynesvillenc.gov

A. CALL TO ORDER - Mayor Gavin Brown

1. Welcome/Calendar/Announcements
2. Adoption of Minutes

Motion: *To approve the minutes of the August 11, 2015 regular meeting, and the closed session minutes of February 10, 2015, June 9, 2015, and July 28, 2015 as presented [or as corrected].*

3. Proclamations
 - a. National Day of Service and Remembrance – Friday, September 11, 2015
 - b. Constitution Week – September 17 – 23, 2015

B. PUBLIC HEARING

4. Public Hearing to consider application from Premier Magnesia, LLC, (AKA Giles Manufacturing) to rezone the property at 75 Giles Place to Commercial-Industrial-Conditional District (CI-CD)

Motion: *To adopt the Resolution to rezone property at 75 Giles Place from Commercial-Industrial, to a Commercial-Industrial-Conditional District (CI-CD, as presented.*

C. UNFINISHED BUSINESS

5. Wholesale Power Contract Negotiations Update & Authorizing the engagement of outside legal counsel
 - Louis Davis & Ted Orrell/Utility Technology Engineers-Consultants (UTEC)
 - Mike Brown/Vice President, Wholesale & Industrial Services, Santee Cooper
 - Mike Cool/Manager, Wholesale Markets, Santee Cooper
 - Jennifer Wadford/Director, Wholesale Power Contract Admin., Santee Cooper

TOWN OF WAYNESVILLE – REGULAR SESSION AGENDA

September 8, 2015

- 2 -

Motion: *To authorize the manager to engage the services of outside legal counsel to assist in reviewing and finalizing the 10-year wholesale power purchase agreement with Santee Cooper as drafted, in accordance with the previously adopted proposal by Santee Cooper of March 27, 2015, with an effective date of 1/1/17, and a one-year power purchase extension agreement with Duke Energy and a ten-year transmission agreement with Duke Energy, in accordance with the negotiated proposals as presented .*

D. COMMUNICATIONS FROM STAFF

6. Town Manager – Marcy Onieal

7. Town Attorney – Woody Griffin

E. COMMUNICATIONS FROM MAYOR & BOARD OF ALDERMEN

F. CALL ON THE AUDIENCE

G. ADJOURN